

THE PUBLIC SCHOOLS OF BROOKLINE
OFFICE OF THE SCHOOL COMMITTEE
BROOKLINE, MASSACHUSETTS
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Susan Wolf Dittkoff, Chairman
Barbara Scotto, Vice Chairman
P.H. Benjamin Chang
Helen Charlupski
Michael Glover
Lisa Jackson
David Pollak
Rebecca Stone
Beth Jackson Stram

DOCKET
SCHOOL COMMITTEE MEETING
THURSDAY, APRIL 14, 2016
6:00 PM – 8:30 PM

JAMES F. WALSH SCHOOL COMMITTEE ROOM, 5TH FLOOR, TOWN HALL
STATUTORY NOTICE OF THIS MEETING HAS BEEN FILED WITH THE TOWN CLERK.
THE PUBLIC IS INVITED TO ATTEND.

NOTE: All times are approximate.

6:00 PM (5 minutes)

1. ADMINISTRATIVE BUSINESS

(Susan Wolf Dittkoff)

- a. Calendar: See Page 3
- b. Consent Agenda
 - i. Past Record: March 10, 2016 School Committee Meeting
 - ii. Past Record: March 17, 2016 School Committee Meeting
 - iii. Past Record: March 22, 2016 School Committee Workshop
 - iv. Acceptance of a \$500 Donation from the Korean Church of Boston to the Brookline High School General Scholarship Fund
 - v. Acceptance of a \$1,000 Donation from the Massachusetts Elementary School Principals' Association, Inc.
 - vi. Out-of-State Student Trip: Brookline High School Varsity Baseball Team to Cooperstown, New York; May 13, 2016 to May 15, 2016
 - vii. Out-of-State Student Trip: Brookline High School Amnesty International Chapter to Washington, D.C.; June 20, 2016 to June 22, 2016
 - viii. Out-of-State Student Trip: Brookline High School Model United Nations Club to Providence, Rhode Island; November 11, 2016 to November 13, 2016
 - ix. Out-of-State Student Trip: Brookline High School Model United Nations Club to New Brunswick, New Jersey; December 1, 2016 to December 4, 2016

6:05 PM (15 minutes)

2. SCHOOL COMMITTEE ACTION

- a. Proposed Vote on FY 2017 Budget
(assumes no funds for School Choice)

(Beth Jackson Stram and
Deputy Superintendent for
Administration and Finance
Mary Ellen Dunn)

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6:20 PM (10 minutes)

3. PROPOSED EXECUTIVE SESSION

For Purpose 2, to conduct strategy sessions in preparation for negotiations with nonunion personnel, i.e., the Superintendent

6:30 PM (5 minutes)

4. SCHOOL COMMITTEE ACTION

- a. Proposed Vote to Approve a Contract with Incoming Superintendent of Schools
Andrew Bott

6:35 PM (30 minutes)

5. SUBCOMMITTEE AND LIAISON REPORTS

- a. Finance (Beth Jackson Stram)
- b. Capital Improvements (David Pollak)
- c. Curriculum (Helen Charlupski)
- d. Government Relations
- e. Policy Review (Lisa Jackson)
 - i. Proposed Changes to the Public Schools of Brookline
Physical Restraint Policy-Section E2b (1st Reading)
 - ii. Proposed New Public Schools of Brookline Earned Sick Time
Policy for Less than Half-time, Temporary, and Certified
Seasonal Employees (1st Reading)
- f. Additional Liaisons and Updates

7:05 PM (15 minutes total; 3-5 minutes/person, depending on number of speakers)

6. PUBLIC COMMENT People may sign up in advance, or sign in upon arrival.

7:20 PM (10 minutes)

7. INTERIM SUPERINTENDENT'S REPORT

(Joe Connelly)

7:30 PM (55 minutes)

8. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES

7:30 PM (45 minutes)

- a. Progress Report on Priority Goals for 2015-2016 School Year (Joe Connelly, Jennifer Fischer-Mueller, Karen Shmukler, Mary Ellen Dunn, and Ben Lummis)

8:15 PM (10 minutes)

- b. Report on March 22, 2016 School Committee Workshop

(Susan Wolf Ditkoff)

8:25 PM (5 minutes)

9. NEW BUSINESS

10. ADJOURNMENT

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April 28, May 5, May 19, June 1, June 16

<u>Date</u>	<u>Event/Meeting</u>	<u>Location</u>	<u>Time</u>
<u>School Committee Meetings</u>			
April 25, 2016	Finance Subcommittee Meeting	5 th Floor Con. Room Town Hall	8:30 AM
April 28, 2016	Curriculum Subcommittee Meeting	4 th Floor Con. Room Town Hall	5:00 PM
April 28, 2016	School Committee Meeting	School Com. Room Town Hall	6:00 PM
May 5, 2016	Curriculum Subcommittee Meeting	4 th Floor Con. Room Town Hall	4:45 PM
May 5, 2016	School Committee Meeting	School Com. Room Town Hall	6:00 PM
May 12, 2016	Policy Review Subcom. Meeting	5 th Floor Con. Room Town Hall	8:30 AM
May 13, 2016	Capital Subcommittee Meeting	4 th Floor Con. Room Town Hall	8:00 AM
May 16, 2016	Finance Subcommittee Meeting	5 th Floor Con. Room Town Hall	8:30 AM
May 19, 2016	Curriculum Subcommittee Meeting	4 th Floor Con. Room Town Hall	4:45 PM
May 19, 2016	School Committee Meeting	School Com. Room Town Hall	6:00 PM
May 25, 2016	Curriculum Subcommittee Meeting	School Com. Room Town Hall	8:30 AM
<u>Superintendent Public Forums</u>			
April 15, 2016	Runkle Public Forum	Runkle Library	8:00 AM
April 26, 2016	Brookline Early Education Program (BEEP) Public Forum	School Com. Room Town Hall	6:30 PM
April 28, 2016	Lawrence Public Forum	Lawrence Library	8:00 AM
May 3, 2016	Pierce Public Forum	Pierce Cafeteria	8:00 AM
May 6, 2016	Lincoln Public Forum	Lincoln Library	8:00 AM
<u>Other Meetings/Events</u>			
April 27, 2016	Brookline Youth Awards	Coolidge Corner Theatre	7:00 PM
May 11, 2016	Brookline Talks Speaker Series Rachel Simmons	Pierce School	7:00 PM
May 17, 2016	Brookline Education Foundation Celebrating Teachers	Newbury College	3:30 PM
May 21, 2016	Brookline Mental Health Center Believe in Brookline Kids Gala	Museum of Fine Arts	6:30 PM
June 8, 2016	Devotion Project Community Meeting	Devotion Auditorium	7:00 PM